

OPEN MINUTES
Missouri Board of Therapeutic Massage
November 28, 2001 – 10:30 a.m.
Telephone Conference Call
Division of Professional registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Missouri Board of Therapeutic Massage was called to order by Board Chairperson Elizabeth Miller at 10:32 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The board had originally scheduled a face-to-face meeting in Jefferson City, however, due to the possibility of inclement weather it was determined that the board would convene by conference call to review applications for licensure. Items previously scheduled for open session discussion would be discussed at the next face-to-face meeting.

Board Members present

Elizabeth Miller, Chairperson
Bernard Wesley, Vice Chairperson (Joined the call at 10:38 a.m.)
Sid Brantley
Kevin Snedden
Christi Warner
Juliet Mee, Non-voting member (Joined the call at 10:37 a.m.)

Board Members Absent

Dr. Gretchen Lockett, Public Member
Derek Alvarez (Contacted the board office previously to advise that he would be unable to participate on the conference call.)

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Chad Sooter, Licensure Technician

Ms. Miller indicated she would be voting in open and closed session.

Meeting Schedule

The board scheduled a face-to-face meeting for January 7, 2002. It was requested the executive director obtain a meeting site that would accommodate visitors and provide adequate parking. It was noted that access to the Truman Building could be difficult. Additionally, the executive director reported that there were no meeting rooms available at the Truman Building or division that could accommodate many guests. Therefore, it was decided that the meeting could be scheduled at an off site location. The executive director stated that once a meeting site was selected, the massage therapy programs would be notified accordingly.

Finally, the board requested that the executive director provide information to the programs concerning submitting questions to the board in writing, in order for those questions to be discussed at the meeting.

At 10:35 a.m., a motion was made by Ms. Warner and seconded by Mr. Snedden to convene in closed session sections 610.021(14) and 620.010.14(7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, and any confidential or privileged communication between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings. Board members voting aye; Ms. Warner, Mr. Alvarez, Mr. Brantley, and Ms. Miller. Motion carried unanimously.

At 11:30 a.m., a motion was made by Ms. Warner and seconded by Mr. Snedden to convene in open session. Board members voting aye; Ms. Warner, Mr. Snedden, Mr. Brantley, Mr. Wesley and Ms. Miller. Motion carried unanimously.

At 11:45 a.m. a motion was made by Ms. Warner and seconded by Mr. Snedden to adjourn the conference call. Board members voting aye; Ms. Warner, Mr. Snedden, Mr. Brantley, Mr. Wesley and Ms. Miller. Motion carried unanimously.

At this time the board adjourned the conference call. Ms. Miller, Ms. Warner and Ms. Mee remained on the line and discussed the progress of massage therapy programs. Ms. Mee explained that the requirements for insurance bonds for programs had changed. There was no official action or recommendation to the full board concerning this matter.

At 12:15 p.m. Ms. Miller, Ms. Warner, and Ms. Mee exited the call.

Executive Director

Approved by Board on January 7, 2002